

City of Shannon Hills, Arkansas
Regular City Council Meeting
Oct 12, 2004

The Mayor called the meeting to order at 6:30 pm.
The Mayor led the pledge of Allegiance.

Roll Call: Present were Mayor Davis, Recorder-Treasurer Curt Wilson, City Attorney Patrick Benca, Aldermen Robyn Baker, Mike Kemp, Bobby Riley and Diane Everett were present. Aldermen Rick Tribble and Dave Holsomback were absent
Aldermen Tribble and Holsomback arrived at 6:45pm.

Minutes: Minutes of the Regular meeting held on Sept 14, 2004 and those of the Special meeting held Sept 23, 2004 were presented for approval. Motion to approve was made by alderman Baker. Second was made by Alderman Everett. Motion was approved by voice vote with no opposition.

Financial Report: The Recorder-Treasurer presented the following verbal financial report:

General Fund Checking Account ...	\$32,948.21
Reader Board	\$ 455.92
Radio Fund	\$ 310.75
Emergency Light Fund	\$ 253.00
Bank Statement balance	<u>\$33,967.88</u>
Undeposited Funds	\$ 2.60
Reserve Account (Stephens)	\$47,860.03
Total General Fund Assets	\$81,830.51
Revenues for Sept, 2004	\$36,432.83
Expenses for Sept 2004	\$28,052.43
Payroll Fund	\$ 407.43
Street Fund Checking Account ...	\$12,881.71
Street fund reserve account	\$33,052.13
Total Street Fund Assets	\$45,933.84
LOPFI Account balance	\$21,875.71
Bond & Fine Account	\$19,835.84
Court Clerk Fund	\$19,849.71

Text Financial reports were distributed via e-mail the day before the meeting.

The August financial report, (presented at the September meeting), was tabled last month because it was late getting in the hands of some aldermen and they did not have time to review it to their satisfaction prior to the meeting. Noting that the same situation occurred this month it was proposed that the September report be tabled until next month but the August report be acted upon now. A motion was made by Alderman Riley that the August

report be approved as presented. The motion received a second from Alderman Baker. The motion was approved via voice vote.

Alderman Holsomback made a motion to table the September Report. Alderman Tribble provided a second. The motion was approved by voice vote.

Department Head Reports:

Fire Dept: (Mel Aldridge) Statistics (# of calls, runs etc were not given. The new (First Responder), Rescue unit has been switched over except for the radio. It is scheduled to be installed this week. Annual pump tests on pumper trucks have been done. Engine 1 failed.

Police Dept: (Richard Friend) Investigator Robert Burnett worked several cases during the month and all resulted in arrests being made. Almost everything stolen in a burglary early this month has been recovered. Three vehicles were impounded this month are a result of drug arrests. One under-cover narcotics purchase was accomplished. Two search warrants were executed, both resulting in arrests. Two meth labs were seized. Four firearms were recovered, two of which were taken from convicted felons. First Reserve school was so successful that another is being planned.

Public Works Dept: (David Passmore) Mr. Passmore submitted a written report and summarized its content. Major events included repairing five water leaks and 11 locates. Speed bumps were installed on Donnie Drive. Water Dept Financial report reflected an ending Balance in the Checking account of \$15,621.20 and the Reserve account balance was \$58,892.68.

Court Clerk: (submitted in writing and read by the Mayor) 111 charges were filed. There were 91 arraignments, 20 trials. September fine and Cost collections totaled \$4,206.49. Collections for October, thru the 12th is \$3,879.00.

Item 1. No "Old Business" ... The Mayor reported that he had received a letter from Charter Communications announcing a \$1.00 increase in rates. They are installing a new satellite dish that will provide High speed internet service when completed

Item 2. Authorize the Mayor and City Engineer to negotiate water & sewer sales outside of city boundaries. With a number of individuals and entities showing interest it would be less complicated if only one or two people were authorized to negotiate the topic. Following a brief discussion a motion was made by Alderman Kemp to authorize the mayor and Engineer to represent the city in water and sewer negotiations. The motion received a second from Alderman Riley. The Motion was approved by voice vote with no opposition.

Item 3. Vote of support for the annexation of two tracts of land along Vimy Ridge road. The owners have approached the city about voluntary annexation in exchange for water and sewer service. Alderman Tribble made a motion supporting the continued process with respect to the annexation of the two plots mentioned above. Motion received a second from Alderman Baker. Motion was approved via voice vote with no opposition.

Item 4. Ordinance 2004-11 to comply with ACA 14-42-102 concerning a member of the city purchasing property from the city or doing business with the city was introduced. Following a brief discussion a Motion was made by Alderman Kemp to approve the Ordinance as read. Second was offered by Alderman Baker. Motion passed via voice vote with no opposition.

Alderman Kemp moved to suspend the rules and place the issue on the table for a second reading. Motion received a second from Alderman Everett. Motion was approved by voice vote with no opposition.

The Ordinance was read again,(second reading). A motion to approve was made by Alderman Kemp. A second was made by Alderman Everett. The motion was approved by voice vote with no opposition.

Alderman Kemp moved to suspend the rules and place the issue on the table for a third reading. Motion received a second from Alderman Everett. Motion was approved by voice vote with no opposition.

The Ordinance was read again,(Third reading). A motion to approve was made by Alderman Kemp. A second was made by Alderman Baker. The motion was approved by voice vote with no opposition. Ordinance 2004-11 is hereby adopted.

Item 5. Resolution 2004-12, a resolution to authorize submission of a grant application to get a "Trails for Life" walking path in the city park. The resolution was introduced by Alderman Kemp. Motion to approve the resolution as read was offered by Alderman Riley. A second was made by Alderman Baker. Motion passed by voice vote with no opposition.

Item 6. Halloween Candy purchase. On a request from the Mayor, Alderman Kemp moved for a suspension of the rule to allow the addition of an item to the agenda. Alderman Riley provided a second. The motion was approved via voice vote with no opposition.

The Mayor asked for authorization to spend up to One hundred dollars (\$100.00) from the general fund to purchase treats for the Police officers to hand out to children on Halloween night. Motion to approve was made by Alderman Everett. Second was provided by Alderman Holsomback. Motion was approved by voice vote with no opposition.

Comments from the Floor:

Beverly Williamson asked for details about ongoing annexation activities. The Mayor gave her a copy of a map showing two land parcels that have petitioned for annexation. One is scheduled for a hearing on Oct 28, 2004 and the second will probably follow within a month or so.

An unidentified citizen asked about the new parking restrictions on Donnie drive. She was concerned about when citizens had gatherings where all visitors could not park in a driveway. She was assured that short term street parking would not be considered as a violation and that if a condition arose where parking may be an issue for several hours that a call to city hall would be all that was needed to obtain a variance.

An unidentified citizen talked about high water bills. The usage in her household sounded a bit higher than normal. She was encouraged to check for leaks or other abnormal conditions.

A motion the adjourn was made by Alderman Everett. A second was made by Alderman Riley. The motion was approved by voice vote with no opposition.

The Meeting Adjourned at 7:28pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer